



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE

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FRED AGUIAR

Secretary

State and Consumer Services Agency
And Chairperson

STEVE WESTLY

State Controller

State Controller's Office
And Board Member

MICHAEL A. RAMOS

San Bernardino County District Attorney
Board Member

KAREN McGAGIN

Executive Officer

**GOVERNMENT CLAIMS PROGRAM
AGENDA**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, February 17, 2005
10:00 a.m.**

Call to Order

The Pledge of Allegiance

Minutes of the January 20, 2005 Board Meeting – Action Item

Executive Officer's Statement

Government Claims Program

<i>Item Number</i>	<i>Applicant</i>	<i>Claim Number</i>	<i>State Agency</i>	<i>Status</i>
1	Consent Agenda			Action Item
2	Surcharge Criteria			Action Item
3	Charcy Company, Inc.	G552414	The Department of Corrections	Action Item

Government Claims Program *continued*

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<i>Item Number</i>	<i>Applicant</i>	<i>Claim Number</i>	<i>State Agency</i>	<i>Status</i>
4	Riverside County Department of Mental Health	G545927	The Department of Alcohol and Drug Programs	Action Item
5	Dillingham & Murphy	G540959	The Department of Corrections	Action Item
6	Marantha Corrections, LLC	G547280	The Department of Corrections	Action Item
7	Sunnyvale School District	G546770	The Office of the State Controller	Action Item
<i>Description</i>				
8	Discharge from Accountability for Uncollectible Accounts pursuant to Government Code section 13940, et seq.			Action Item
9	California State Employees' Charitable Campaign Administrative Cost Recovery Plan			Information Item

Government Claims Program *continued*

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